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February 1, 2007

-- Meeting Notice --

BAY-DELTA PUBLIC ADVISORY COMMITTEE
PROGRAM PERFORMANCE AND FINANCING SUBCOMMITTEE and STEERING SUBCOMMITTEE

Thursday, February 15, 2007
650 Capitol Mall, 5th Floor
Delta Room
Sacramento, CA

AGENDA

At the discretion of the BDPAC Subcommittee, all items appearing on this agenda, whether or not expressly listed for action, may be deliberated upon and may be subject to action by BDPAC. Order of agenda items is subject to change. The BDPAC was established under the Federal Advisory Committee Act (FACA) for the purpose of providing advice and recommendations to the Secretary of the Interior on implementation of the CALFED ROD, P.L. 108-361 and other applicable laws, and subsequently the advice can be shared with the Governor and other State and Federal entities.

9:00 a.m. BDPAC PROGRAM PERFORMANCE & FINANCING SUBCOMMITTEE

1. Introductions
2. Role and Purpose of the BDPAC Program Performance & Financing Subcommittee
3. Assessment of CALFED Program Objectives: Water Supply Reliability, Water Quality, Ecosystem Restoration, and Levee Systems Integrity
4. Action Plan for Subcommittees, Schedule, and Next Steps
5. Public Comment

11:45 a.m. Adjourn

12:00 p.m. BDPAC STEERING SUBCOMMITTEE

1. Introductions
2. Subcommittee Meetings: Assignments, Structure, Logistics, and Support
3. Discussion Regarding End of Stage 1 Decisions
4. Public Comment

1:00 p.m. Adjourn

- Members of the public shall be provided an opportunity to address the Program Performance and Financing Subcommittee or the BDPAC Steering Subcommittee on any agenda item except closed session items and those items for which the public has already been afforded such an opportunity at an earlier meeting. Comments during the public comment period shall be limited to 3-5 minutes and matters within the Committee's jurisdiction.
- Additional information can be found on the CALFED Bay-Delta Program website at <http://calwater.ca.gov> or www.fido.gov/facadatabase/. If you have any questions, please contact Julie Alvis at (916) 445-5511 or Diane Buzzard at (916) 978-5525. If reasonable accommodation is needed due to a disability, please contact Colleen Kirtlan at (916) 445-5511 or TDD (800) 735-2929 at least one week prior to the meeting.
- Please allow extra time for parking and federal building security screening procedures. Current photo identification is required for building access. Visitors may bring cameras and cell phones with camera capability into the building only with the prior approval of CALFED and the Federal Protective Service, and their use in the building will be subject to federal restrictions. Please contact Terry Smith, Security Coordinator for the CALFED Bay-Delta Program, cell (916) 716-1904, office (916) 445-5345 or tsmith@calwater.ca.gov for building access information and camera guidelines.
- **Please note: The main entrance to the federal building at 650 Capitol Mall is closed due to construction. A temporary entrance is located to the left as you face the main entrance to the building.**